

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC
DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND
PROFESSIONAL LICENSING

Atwood Building
550 West Seventh Ave. Room 12
Anchorage, AK

Board of Nursing Minutes
November 22, 2021

By authority of AS 08.01.070(2) and in compliance with the professions of AS 44/62, Article 6, a meeting of the Board of Nursing was held in the Atwood Building 550 W. 7th Ave., Suite 1550 Anchorage, Alaska

Monday, November 22, 2021

CALL TO ORDER

Chair Danette Schloeder called the meeting to order at 2:14 p.m.

Agenda Item 1: Roll Call

Those present constituting a quorum were:

- Chair RN Member: Danette Schloeder, RN, Anchorage -PRESENT
- Public Member: Shannon Connelly, Palmer - PRESENT
- APRN Member: Wendy Monrad, APRN, RN, Anchorage - PRESENT
- Educator Member, Catherine Hample, RN, MSN, Wasilla - EXCUSED
- Public Member: Julie Tisdale, Wasilla – PRESENT
- RN Member: Lena Lafferty, RN, Anchorage - EXCUSED

Staff present from the Division of Corporations, Business and Professional Licensing:

- Lisa Maroney, Licensing Supervisor
- Sharon Walsh, Deputy Director
- Debrayln Young , CNA License Examiner

Members of the Public in attendance via Zoom:

- Lynn Van Vactor, ASHNHA
- Jessica Gibbons, Instructor
- Angie Mat su CNA instructor

Agenda Review

On a motion made by Julie Tisdale, seconded by Shannon Connelly and carried with 4 Ayes, it was **RESOLVED** that the Alaska Board of Nursing approve the agenda for the November 22, 2021, meeting.

Ethics Disclosures: None

Agenda Item 2: 12 AAC 44.815(b)(3) CNA Renewal regulation

On a motion made by Wendy Monrad and seconded by Julie Tisdale and carried with 4 ayes, it was RESOLVED that the Board of Nursing adopts the regulation changes to 12 AAC 44.815 (B)(3) regarding CNA renewal as amended to read as follows.

(3) attestation that the applicant has met the continuing education requirements of 12 AAC 44.825 and the requirements of (c) or (d) of this section. Documentation showing completion of continuing education and verification of employment will be required if selected for audit.

Roll Call: Yeas,
Danette Schloeder
Wendy Monrad
Shannon Connelly
Julie Tisdale

Absent for Vote:
Lena Lafferty
Catherine Hample
The motion passed with 4 ayes no further discussion.

Agenda Item 3: 12 AAC 44.805. Certification by endorsement

On a motion made by Danette Schloeder and seconded by Wendy Monrad and carried with 4 ayes, it was RESOLVED that the Board of Nursing adopts the regulation changes to **12 AAC 44.805 (1)** regarding CNA certification by endorsement requirements to be made permanent as proposed and publicly noticed.

Roll Call Yeas
Danette Schloeder
Wendy Monrad
Shannon Connelly
Julie Tisdale

Absent for Vote:
Lena Lafferty
Catherine Hample
The motion passed with 4 ayes no further discussion.

Agenda Item 4: Meeting Adjourned

On a motion made by, Wendy Monrad, seconded by Julie Tisdale and carried with 4 Ayes, the State of Alaska Board of Nursing adjourned at 2:21 p.m. Until February 2022, or for any special meetings that occur before then.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jessa W. J.", positioned above a horizontal line.

Executive Administrator, Alaska Board of Nursing

Approved:

Date: 12/21/2021

DocuSigned by:

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Chair, Alaska Board of Nursing